

**BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, APRIL 22, 2019
AT 9 AM**

Members present James Trimble, Cary Sparks and Bob All; Jonathon Stinson and Roland Shelton were absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting April 8, 2019

Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

NEW BUSINESS

1. Request to Declare Vehicles as Surplus – Terre Haute Police Department

Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board. The Board was asked if these vehicles would be bid out along with the ones approved at the last meeting, the answer was yes to be opened at the meeting on the 13th of May.

2. Quitclaim Deed

Marc Maurer informed the Board this road is between Joe Fox and Bill Farr on the SW corner. There were some drainage issues and Gibson Development installed Storm Sewer which the City of Terre Haute inspected and accepted now we would like to give this back to them. Based on positive recommendations from City Legal and the Department of Engineering Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

3. Request for STREET SEATING – 2000 Wabash

The Department of Engineering reviewed the request to install street seating in the right of way at the Pizza King and requested approval as long as at least five (5) feet of sidewalk is left open for public use. Based on this recommendation Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

4. Request from Prince of Peace Missionary Baptist Church to close Patrick Street from 24th to the North, South alley between 24th and 25th on May 4th from 10 AM to 6 PM

Based on positive recommendations from the Department of Engineering and the Street Department Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

5. Request for Handicap Parking – 428 3rd Avenue

The Board was informed by the Department of Engineering this address has a garage therefore their recommendation would be to deny. The person requesting the handicap parking attended the meeting and informed the Board the garage at the rear of their property is rented only to be used as storage, and someone is always parked in front of their house. She was asked what her disability was and the Board was informed she had seizures when asked if she had a drivers license the Board was informed no her husband drives her. The Board asked her if her physical condition prevented her from walking ½ block and the Board was informed no. Cary Sparks made a motion to deny the request for handicap parking; this was seconded by Bob All and denied by the Board.

6. Request for Handicap Parking – 501 South 24th Street

The Board was informed this property had a garage therefore their recommendation would be to deny. The person requesting was unable to attend because he had a chemo treatment, the Board was informed he had lung cancer, walked with a walker and carried two (2) tanks of oxygen and there was no handrail in the rear and it was impossible for him to get out the back door with his walker. Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

7. Request to Purchase Two (2) Vehicles off the State Bid – Terre Haute Police Department

Sgt Steve Lockard Fleet and Administrative Services informed the Board he would like to purchase Two (2) unmarked cars one to be paid for out of budgeted funds and the other to be paid for by the Prosecutors Office with seized asset funds. The cost of each car is\$22,749.00. Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

8. Payroll

Cary Sparks made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

9. PO Registers

Bob All made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

10. Commercial Group Franchise Application

Howard Clare Insurance would like to offer all City Employees a Group Discount on their Auto Insurance, the Board had a few questions and there was no one available at the meeting to answer. Bob All made a motion to table; this was seconded by Cary Sparks and tabled by the Board.

11. Clinical Affiliation Agreement between Indiana State University and Terre Haute Human Relations Department

This agreement would provide the City with interns at no cost and provide the interns with credit necessary for college credit. Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

There being no further business Bob all made a motion to adjourn; this was seconded by Cary Sparked and adjourned by the Board.

Robin A Drummy, Administrator
BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY MAY 13TH AT 9 AM